

8:30 – 8:55

Registration & Welcome Coffee

8:55 – 9:00

Opening Remarks

9:00 – 10:00

Anti-Corruption Compliance in Thailand

John Frangos

Partner and Deputy Director
Dispute Resolution
Tilleke & Gibbins

- How the Organic Act on Counter Corruption, the Submission of Bids Act, and other Thai anti-corruption law applies to the private sector and NGOs; (b)
- The Internal Control Guidelines issued by the National Anti-Corruption Commission and how those guidelines can be incorporated into an organization's compliance program; (c) examples of corruption-related risks in Thailand; and (d) how organizations can reduce their risks by proper implementation of a compliance program.
- Case studies based on the speaker's experience and knowledge to illustrate anti-corruption compliance
- Failures in Thailand, and how a strong compliance program could address, or have prevented such failures.

10:00 – 11:00

How to succeed in establishing Corporate Compliance & Ethics within Thai Companies

Apiwan Aksornsuwan, CCEP-I

Expertise of Corporate Affair
IRPC Public Company Limited

Peangpanor Boonklum

Head of Legal and Compliance Unit
PTT Public Company Ltd.

- What are the major compliance and ethics requirements that a public company in Thailand has to comply?;
- Why is it important for a Thai company to have Corporate Compliance Culture ?;
- How to implement a Corporate Compliance Program of SCCE to Thai Companies?;
- What are the key issues concerned and what practical compliance steps should be considered to achieve the purpose in a sustainable manner?

11:00 – 11:20

Networking Break

11:15 – 12:15

Leveraging New Technologies to Simplify Your Compliance Program

Michelle Juan

Regional Manager – APAC, based in Manila, TRACE International

- Technology and data management from a compliance perspective: opportunities & challenges
- How companies can use technology to enhance due diligence, anti-bribery controls, knowledge management, etc.
- Available systems & tools to manage expanding compliance risks despite shrinking resources

12:20 – 13:10

Lunch

13:10 – 14:10

Compliance Effectiveness

Debbie Troklus, CHC, CHC-F, CHPC, CCEP, CCEP - I

Managing Director
Ankura Consulting

- Provide a definition of what effectiveness means to a Compliance Program.
- Discuss each compliance element and what should be considered to measure effectiveness.
- Discuss the importance of effectiveness and how it affects the culture of the organization.

14:10 – 15:10

What Ticks Off a Regulator

Gabe Shawn Varges

Senior Partner, HCM International, and Director of Compliance Studies, University of St. Gallen Executive School, Switzerland

- Common mistakes made in dealing with the regulator
- Understanding the regulator's own pressures and limitations
- How to organize for and approach the management of the regulator relationship

15:10 – 15:30

Networking Break

15:30 – 16:30

How Compliance Professionals Can Use Data Analytics to Mitigate Compliance Risk

Gerry Zack, CCEP

CEO
SCCE/HCCA

- A framework for applying analytics to compliance
- How analytics can be used to monitor compliance
- Analytics for assessing allegations and performing investigations

16:30

Conference Adjourns

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HOTEL/CONFERENCE LOCATION:**Grand Hyatt Erawan Bangkok**

494 Rajdamri Road, Bangkok 10300, Thailand | <http://bit.ly/bangkok19>

A reduced rate per night of Baht 5,200++/Baht 5,800 ++ double occupancy subject to 10% service charge and thereafter 7% goods and services tax (subject to change). Buffet breakfast and standard in-room internet is included with your room rate.. Please book your reservations directly through this specialized group booking link <http://bit.ly/bangkok19>. The cutoff date for the group rate is 15 June 2019 or once the group room block is full, whichever comes first.

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